

Regular Meeting Agenda

9:00 a.m. January 18, 2023

North Dakota Ethics Commission

Hardmeyer Conference Room, Bank of North Dakota Building

1200 Memorial Hwy, Bismarck ND 58504

The meeting room will be available to the public; however, the meeting will also be held by Microsoft Teams and a live stream will be available at:

[Click here to join the meeting](#)

1. Call to Order
2. Agenda Additions
3. Approval of December 21, 2022 Minutes
4. Executive Director's Report
 - a. Budget Update (Holly Gaugler)
 - b. Office Space Update
 - c. Education Outreach Calendar
 - d. Legislative Update
5. Discussion of Complaint Nos. 22-012 and 22-014. This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. Sections 54-66-12(1), 54-66-12(3), and 44-04-19.2(1)- information regarding the content and parties to a complaint to the Ethics Commission is confidential.
6. Discussion of Request for Advisory Opinion No. 22-02
7. Further Business
8. Adjourn